

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

REGULAR MEETING OF JUNE 7, 2010

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of June 7, 2010 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:42 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Wykoff.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer Executive Director/Treasurer and Doris L. Palmer, CDA Secretary.

CONSENT CALENDAR

Motion by Member Frisella, seconded by Vice Chair Koelling, and carried unanimously, 5-0-0, to adopt the Minutes of the Special Meeting of May 10, 2010 and Regular Meeting of May 17, 2010 on the CDA Consent Calendar.

RECESS

Chair Wkyoff recessed the meeting of the Community Development Agency to consider the Preliminary Fiscal Year 2010-2011 Budget Public Hearing with the City/EMID Preliminary Fiscal Year 2010-2011 Budget Public Hearing.

The CDA meeting recessed at 6:43 p.m. and reconvened at 7:46 p.m.

PUBLIC HEARING

PUBLIC HEARING TO HEAR AND CONSIDER PUBLIC INPUT REGARDING THE COMMUNITY DEVELOPMENT AGENCY PRELIMINARY FISCAL YEAR 2010-2011 BUDGET.

Chair Wykoff opened a public hearing to hear and consider public input regarding the Community Development Agency Preliminary Fiscal Year 2010-2011 Budget.

Executive Director Hardy presented the budget hearing staff report.

Public testimony was received.

Hearing no objection from the CDA Board, Chair Wykoff closed the public hearing.

See the City/District Minutes for action taken.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 9:40 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of June 7, 2010 of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), was called to order at 6:44 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean Savaree City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City Manager; Tom Reaves, Fire Chief; Craig Courtin, Police Chief; Ramon Towne, Public Works Director; Kevin Miller, Director of Parks and Recreation; Steve Toler, Finance Director; Norm Dorais, Public Works Maintenance Manager; Matthew Martell, Police Captain, Jon Froomin, Police Captain; 'Andra Lorenz, Management Analyst; Mike McElligott, Public Works Streets Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Ignatius Nelson, Water Maintenance Superintendent; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATION

PROCLAMATION HONORING FIRE CHIEF TOM REAVES ON HIS RETIREMENT AND DECLARING JUNE 7, 2010 AS "TOM REAVES DAY."

On behalf of the City Council, Mayor Wykoff declared June 7, 2010 as "Tom Reaves Day" and presented a proclamation to Fire Chief Tom Reaves in honor of his retirement.

PROCLAMATION DECLARING THE MONTH OF JULY AS "PARKS AND RECREATION MONTH."

On behalf of the City Council, Mayor Wykoff declared the month of July as "Parks and Recreation Month" and presented a proclamation to Parks and Recreation Chair Steve Okomoto and jazzercise teacher Debbie Sweeney.

CONSENT CALENDAR

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Bronitsky, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Special Meeting of May 10, 2010;
2. Minutes of the Regular Meeting of May 17, 2010;
3. City Ordinance No. 557, "An Ordinance of the City of Foster City Approving Amendment to Section 17.04.210, Family, of Chapter 17.04, Definitions, of Title 17, Zoning, of the Foster City Municipal Code [First Reading May 17, 2010];"
4. City Resolution No. 2010-53, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Sign a School Crossing Guard Agreement with the San Mateo – Foster City School District for the 2010-2011 School Year;"

EMID Consent Calendar

5. Minutes of the Special Meeting of May 10, 2010; and
6. Minutes of the Regular Meeting of May 17, 2010.

ITEM TAKEN OUT OF AGENDA ORDER

APPOINTMENT OF MEMBERS TO AN UNEXPIRED PARTIAL TERM ENDING JUNE 30, 2012 ON THE AD HOC ENVIRONMENTAL SUSTAINABILITY TASK FORCE. MINUTE ORDER NO. 1198.

At the request of Mayor Wykoff, this item was taken out of agenda order.

City Clerk Palmer presented the staff report.

Ad Hoc Environmental Sustainability Task Force applicants Amal Nafaa, Lela A. Sazegari, and Gerard (Jerry) Terstiege introduced themselves to the City Council.

Motion by Councilmember Frisella, seconded by Vice Mayor Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1198 appointing Amal Nafaa, Lela A. Sazegari, and Gerard (Jerry) Terstiege to unexpired partial terms from June 1, 2010 through June 30, 2012 on the Ad Hoc Environmental Sustainability Task Force.

PUBLIC HEARINGS

PROPOSED WATER AND WASTEWATER RATES AND RESOLUTIONS ESTABLISHING NEW WATER AND WASTEWATER RATES FOR FISCAL YEAR 2010-2011.

Mayor/President Wykoff opened a public hearing to review proposed water and wastewater rates and adopt resolutions establishing new water and wastewater rates for Fiscal Year 2010-2011.

Finance Director Toler presented the staff report.

Public testimony was received from:

1. Vic Woo, 504 Morro Court; and
2. Ken Feldstein, 980 Edgewater Boulevard.

Without objections from the Council/EMID Board, Mayor/President Wykoff continued the public hearing to June 21, 2010.

PROPOSED REVISIONS TO THE MASTER CITY/DISTRICT FEES AND SERVICE CHARGES SCHEDULE FOR FISCAL YEAR 2010-2011. CITY RESOLUTION NO. 2010-54 AND EMID RESOLUTION NO. 3104.

Mayor/President Wykoff opened a public hearing to hear and consider comments regarding proposed revisions to the Master City/District Fees and Service Charges Schedule for Fiscal Year 2010-2011.

Finance Director Toler presented the staff report.

No public testimony was received.

Mayor/President Wykoff closed the public hearing.

Motion by Councilmember/Director Frisella, seconded by Vice Mayor/Vice President Koelling, and carried, 4-1-0, Councilmember/Director Bronitsky voted "No" to adopt:

1. City Resolution No. 2010-54, "A Resolution of the City Council of the City of Foster City Amending the Master Fees and Service Charges Schedule for FY 2010-2011" and

2. EMID Resolution No. 3104, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Master Fees and Service Charges Schedule for FY 2010-2011."

CDA MEETING RECONVENED. The Community Development Agency meeting reconvened at 7:46 p.m.

CITY/DISTRICT PRELIMINARY FISCAL YEAR 2010-2011 BUDGET. MINUTE ORDER NO. 1199.

Mayor/President Wykoff opened a public hearing to hear and consider public input regarding the City/District Preliminary Fiscal Year 2010-2011 Budget.

City/District Manager Hardy presented the staff report.

Public testimony was received from:

1. Nancy Gordon, 1170 Foster City Boulevard, #111;
2. Ken Feldstein, 980 Edgewater Boulevard;
3. Larry Shaine, 1975 Beach Park Boulevard;
4. John Igoe, 387 Mullet Court;
5. Douglas Crawford, 831 Schooner Street;
6. Chris Mohr, 139 Mitchell Avenue, #108, South San Francisco;
7. William Nack, 1153 Chess Drive;
8. Marvin Goodman, 901 Schooner Street;
9. Karyl Eldridge, 181 Second Avenue, San Mateo; and
10. Diana Reddy, 23 Hillview Avenue, Redwood City.

Mayor/President Wykoff closed the public hearing.

By Council/EMID Board consensus, and carried unanimously, 5-0-0, to adopt Minute Order No. 1199, directing staff to prepare the Final FY 2010-2011 City/EMID/CDA budget for adoption on June 21, 2010 as submitted with the following modifications: 1) reinstate funding for the Housing Endowment and Regional Trust of San Mateo County (HEART) dues of \$12,100, and 2) eliminate one Red Line bus and continue to fund the shuttle for one full fiscal year.

CDA MEETING ADJOURNED. The Community Development Agency adjourned at 9:40 p.m.

REPORTS

SUPPORTING HR 3745 "THE COMMUNITY ACCESS PRESERVATION ACT." CITY RESOLUTION NO. 2010-55.

Assistant City Manager Chappelle presented the staff report.

Motion by Councilmember Bronitsky, seconded by Councilmember Frisella, and carried, 4-0-1, Mayor Wykoff abstained to adopt City Resolution No. 2010-55 "A Resolution of the City Council of the City of Foster City Supporting HR 3745 "The Community Access Preservation Act."

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on May 12, 2010, May 19, 2010, May 26, 2010 and June 1, 2010 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember/Director Kiesel hoped Parks and Recreation Director Miller did not take credit for the great weather we had this past weekend at the Arts and Wine Festival.

Vice Mayor/Vice President Koelling thanked her colleagues for their reconsideration to reinstate the funding for HEART and to continue the shuttle at a reduced level until the end of Fiscal Year 2010-2011. She encouraged people to check the November ballot regarding the League of California Cities' initiative to prevent the state from taking money away from local government.

Councilmember/Director Frisella enjoyed the compromises she and her colleagues are beginning to make tonight. She indicated she appreciates all the city employees and what they do in providing services to the community.

Councilmember/Director Frisella announced she enjoyed the Arts and Wine Festival which celebrated Foster City's 39th birthday.

Councilmember/Director Bronitsky advised that although he gets emotional about these budget issues at times, none of it is personal and he appreciates the discussion and looks forward to more dialogue on budget issues.

Mayor/President Wykoff advised he gets emotional all the time but has learned to count to three and know when a decision has been made.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 9:46 p.m.